

**CORNING HEALTHCARE DISTRICT
BOARD OF DIRECTORS MINUTES
Tuesday, October 15, 2019
DISTRICT CONFERENCE
275 SOLANO STREET STE 103
MEUSER BUILDING**

CALL TO ORDER: 6:00 p.m.

ROLL CALL: President Charles Rouse

Directors: Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas

District Manager: Shirley Engebretsen

Employees Jan Irvin, Mike Smith

ALSO, PRESENT: Attorney Andrews, Ruby Rodriguez, Val Lucero, Jennifer Ragsdale,

PLEDGE OF ALLEGIANCE Given

INVITATION TO PUBLIC TO ADDRESS BOARD:

ADOPTION OF AGENDA: Director Turner made a motion to accept the agenda. **The motion was** seconded and approved.

MINUTES:

Director Turner made a motion to accept the minutes as presented. Motion was seconded and approved.

FINANCIAL REPORT:

Director Turner made a motion to accept the financial report as presented. The motion was seconded and approved.

It was by Consensus of all the directors to add the credit card statements in the agenda packet.

PRESIDENT'S REPORT:

Nothing to report

DIRECTORS' REPORT:

Director Cardenas commented how nice it was having the Corning Healthcare District present during the Olive Festival. The Healthcare District handed out fifty pink bags filled with ink pens, water bottles, information of what services are provided on the District Campus. The bags also included information from MD imaging in Redding and North State imaging in Chico. It was appreciated.

District Manager: It was agreed by consensus that the report on CSDA be moved to after the guest speakers.

COMMUNICATIONS, CORRESPONDENCE, AND INFORMATION: None

REGULAR AGENDA:

Quarterly report Adventist Health Clinic

1. Ruby Rodriguez, practice manager from Adventist Corning Clinic, presented a detailed report of both the Dental and Medical services. Ruby passed out updates with charts and graphs as well as provider changes. Total visits last quarter for medical visits were 1,932.

Shower Trailers

2. The request was made for a legal representative of PATH to contact Attorney Andrews regarding a liability contract allowing the shower trailers on District Property.

LED Lighting

3. Christian from RHA Energy Watch Program presented the board with projected prices for installation and retrofit of the LED lighting program the company offers through PG & E. Direction was given for Mike Smith to research other options.

Closed Session

4. 7:15 pm Closed session pursuant to Section 54957: Employee Evaluation District Manager.

7:30 report out

District Manager Shirley Engebretsen will be leaving her post as District Manager; her last day will be June 29, 2020. The Board and District Manager came to an agreement that the Manager will step down from her position and become the consultant and trainer when a replacement is found. Her salary and benefits will remain until July 1st, 2020 as per contract.

Ad Hoc Committee

5. Director Turner and President Rouse volunteered for the Ad Hoc committee that will discuss qualifications for the further district manager. The suggestions will be presented to the entire board at the November meeting.

CSDA Report

6. CSDA report was tabled until November Meeting

ADJOURNMENT: 7:40P.M.

Shirley Engebretsen Ph. D.
District Manager

Janice Irvin

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